

**MANSFIELD DOWNTOWN PARTNERSHIP
FINANCE AND ADMINISTRATION COMMITTEE
SPECIAL MEETING**

Wednesday, May 30, 2012

**Mansfield Town Hall, Conference Room B (across from Town Manager's
office)**

(860) 429-2740

9:30 AM (NOTE TIME)

AGENDA

1. Call to Order
2. Approval of Minutes from March 28, 2012 (attached)
3. Storrs Center and Business Plan Follow-up (attachment)
4. Review of Recommendation of Strategic Plan Consultant
5. Review and Consideration of Policy for Short and Long Term Disability (attachment)
6. Review of March 31, 2012 Financials (attached)
7. Partnership Directors and Officers Insurance
8. Update on Relocation
9. A.J. Pappanikou Volunteer of the Year
10. Adjourn